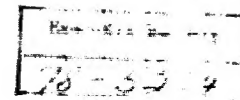


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DDS&T-1642/78

DD/A Registry
File 04/11/5

MEMORANDUM FOR: Director of Central Intelligence

VIA : Director of Security
Director of Communications
Director of Finance
Director of Logistics
Chief, Central Cover Staff/DDO
Deputy Director for Administration

FROM : Deputy Director for Science and Technology

SUBJECT : Certificate of Necessity - Relocation of
[REDACTED] Station 25X1A

REFERENCES : A. Memo dtd 3 Feb. 78 to D/Log fm EXO/DDS&T
Subject: Relocation of [REDACTED]

B. Memo dtd 15 Feb. 78 to DDS&T fm D/Log
Subject: Delegation of Authority to
Lease Space [REDACTED]

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1. (U) Action Requested: This memorandum recommends that the Director of Central Intelligence sign the attached Certificate of Necessity (Attachment #1) which waives the cost limitation on alterations that exceed twenty-five percent of the first year's rental of leased space as specified in the Economy Act of 1932 and [REDACTED]

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lease. The Office of General Counsel is of the opinion that such commercial contracting on our behalf for this facility is in keeping with Federal law when the Director signs the certificate. Your signing of the Certificate of Necessity is in accordance with your statutory authority as set forth at 50 U.S.C.403(F(e)). The security requirements for the sensitive programs and covert contracts supported through this facility necessitate using your authority to lease this facility and to provide adequate alterations to maintain the proper security of this installation.

4. (S) Recommendation: It is recommended that you sign the Certificate of Necessity (Attachment #1) which will allow this Directorate to lease a new facility, to proceed with required alterations and vault construction and to provide desired physical and technical security precautions to protect our [REDACTED] industrial security facility

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[REDACTED]
Leslie C. Dirks
Deputy Director
for

Science and Technology

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S E C R E T

CERTIFICATE OF NECESSITY

In accordance with the authority vested in me by Public Law 110, 81st Congress, approved 20 June 1949, titled "Central Intelligence Act of 1949," I have determined that it is necessary to the successful performance of the functions of the Central Intelligence Agency to proceed with the alterations and construction of a vault in the ten thousand square feet set aside

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Stanfield Turner
for Director

Certified at Langley, Fairfax County, Virginia.

21 APR 1978

Date

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15 FEB 1978

MEMORANDUM FOR: Deputy Director for Science and Technology

FROM: James H. McDonald
Director of Logistics

SUBJECT: Delegation of Authority to Lease Space

REFERENCES:

1. (S) Under the provisions of the referent Headquarters Regulation, a Delegation of Authority is granted the Deputy Director for Science and Technology (DDS&T) and/or his designee to enter into a phase two contract with the [REDACTED]

[REDACTED] to sponsor the acquisition of office space as outlined in reference (a). All other provisions of the appropriate sections of the Headquarters Regulation are considered to be still in force.

2. (U) This Delegation of Authority is granted on the basis of the final approval of the DDS&T of the phase two contract agreement. Future acquisitions of commercial space at the local level will be considered for a Delegation of Authority on a case-by-case basis upon request from DDS&T.

3. (U/AIUO) There is one provision of the Headquarters Regulation [REDACTED] which cannot be delegated. This provision reads "Cost of alterations, improvements, and repairs to property leased by the Agency will be limited to 25 percent of the first year's rental. Annual rental costs of such leased property will be limited to 15 percent of fair market value. A deviation from these limitations will require a Certificate of Necessity from the Director of Central Intelligence."

4. (U) It is our understanding that the proposed annual rental of the space has been estimated at \$70,000 and the estimated cost of vault construction alone to be

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SUBJECT:

\$80,000, which far exceeds the 25 percent limitation. We therefore suggest that once this space has been identified and a final construction alteration cost estimate has been derived, and, if such estimate is in excess of the limitation, that a Certificate of Necessity be prepared and submitted for the Director of Central Intelligence's signature.

James H. McDonald

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Attachments

Reference (a)
Reference (b)

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